

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
JULY 2, 2019**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:30pm at the Dexter Senior Center, 7720 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Hubbard, Arbour, Bellas, Babcock, Arab, Adair, Davis

Committee Members Absent: Fisher, Willoughby, and Schell

Student Reps Present: Morgan Marsh, and Sophia Grant (arr. 6:45pm)

Student Representatives Absent:

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager; Steve Fineman, Dexter Rotary Club; Stephanie Van't Land.

APPROVAL OF THE MINUTES

Motion by Arbour, Seconded by Bellas to approve the minutes from June 4, 2019 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Arab, Seconded by Bellas to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Wa Hubbard welcomed the Committee's guests.

B. STAFF REPORT

Justin Breyer reported on the following items:

- Photographer project approval
- Mural request at Beer Grotto building

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

None

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: 2019 PAINT DEXTER PLEIN AIR FESTIVAL;

The Commission discussed the following items related to the Paint Dexter Plein Air Festival

- Tuesday artist reception and artist breakfast locations
- Setting-up the volunteer coordination page
- Meeting with the DPW
- Wa to reach out to Gregg to let him know how many registrants we have
- Needed supplies
- Sponsorships
- Deadline of Friday, August 2nd for sponsorship commitment
- Getting quotes for a Chalkboard A-Frame Sign
- Thanking volunteers

B. DISCUSSION OF: TIMELINE FOR SLAMS AND S'MORES AND MOTH STORYTELLING

The Committee discussed the following items related to the Slams and S'mores and storytelling events:

- Naming of the storytelling event and theme
- Theme
- Non-fiction, personal experience stories
- Slams and S'mores in Spring
- Storytelling in Winter
- Locations for the events
- Setting firm dates at the next meeting that we can work towards

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Paint Dexter Plein Air Festival
- Storytelling Events

ADJOURNMENT

Motion by Arbour, Second by Adair to adjourn at 7:51pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
City Clerk and Assistant to the City Manager